



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
4th Police District November 2004

Building Safer Neighborhoods Through Community Partnership

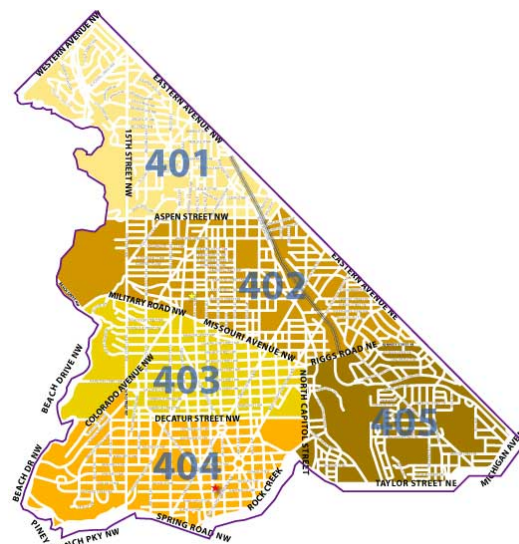
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SUMMARY OF RECENT COURT CASES

- **Gerard Parker**, 41, of Annapolis, Maryland, was indicted by a Superior Court grand jury for Second Degree Murder while Armed, for the April 17, 2004, death of Jorge Lizama. Trial is scheduled to begin May 16, 2005, before the Honorable Robert Richter of the D.C. Superior Court.
- **Andre Lazenby**, 29, of the 300 block of Decatur Street, N.W., Washington, D.C., was convicted by a Superior Court jury of car jacking while armed, armed robbery, two counts of assault with a dangerous weapon, two counts of first degree theft, second degree theft, unauthorized use of a motor vehicle, carrying a dangerous weapon and other weapons related offenses, in connection with the January 4, 2003, car jacking of Darryl Marshall of the Montgomery County Police Department and Edwina Williams of the Metropolitan Police Department. **Lazenby** is scheduled for sentencing on January 12, 2005, before the Honorable Rafael Diaz.
- **Avery Johnson**, age 39, of 437 Delafield Place, N.W., pled guilty to Voluntary Manslaughter While Armed for the March 20, 2004, stabbing death of Carl Johnson. The defendant pled guilty in a proceeding presided by D.C. Superior Court Judge Robert Richter. **Johnson** will continue to be held without bond pending sentencing on January 19, 2005.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



The 4th District Community Prosecution team would like to thank the 45 residents, police and DC agency representatives that attended our November 18th working meeting. The discussion included topics on how to address three major concerns of the community: drugs, stolen autos and burglaries. Residents and agency representatives also spoke out on the effectiveness of the Mayor's Call Line (727-1000), addressing nuisance properties, concerns of gang activity, and better communication between police districts and DC agencies.

The 4th District Community Prosecution team is currently working on follow up meetings with community leaders and police officials to better address the concerns discussed at the working meeting. If you'd like to have the 4th District CP team visit your next community meeting, please call 202-576-5255.

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THE COURT REPORT

Gerard Parker, 41, of Annapolis, Maryland, was indicted by a Superior Court grand jury for Second Degree Murder while Armed, for the April 17, 2004, death of Jorge Lizama. Trial is scheduled to begin May 16, 2005, before the Honorable Robert Richter of the D.C. Superior Court. (PSA 407).

According to the investigation conducted by the Metropolitan Police Department, Lizama became involved in a fight with Parker who was working as a bouncer at Johanna's night club, located in the 4700 block of 14th Street, N.W. Parker, who weighed more than 400 pounds, allegedly beat and kicked the smaller Lizama repeatedly in the head. The victim succumbed to his injuries later the same day.

In announcing the indictment, United States Attorney Wainstein commended Detectives Pam Williams, Donita Giles and Dwayne Partman of the Metropolitan Police Department for their able assistance in solving the case. He also praised the efforts of Assistant United States Attorney Robert Little, who investigated and indicted the case. An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

Andre Lazenby, 29, of the 300 block of Decatur Street, N.W., Washington, D.C., was convicted by a Superior Court jury of car jacking while armed, armed robbery, two counts of assault with a dangerous weapon, two counts of first degree theft, second degree theft, unauthorized use of a motor vehicle, carrying a dangerous weapon and other weapons related offenses, in connection with the January 4, 2003, car jacking of Darryl Marshall of the Montgomery County Police Department and Edwina Williams of the Metropolitan Police Department. Lazenby is scheduled for sentencing on January 12, 2005, before the Honorable Rafael Diaz. (Case F-1673-03; PSA 407)

The government's evidence at trial showed that on January 4, 2003, at approximately 1:00 a.m., Darryl Marshall and Edwina Williams were sitting in an idle 2002 Ford Excursion in the 600 block of Upshur Street, N.W., near the intersection of 7th and Upshur Streets, N.W. An early model Chevy approached on Upshur Street from the west and pulled in front of the Excursion, blocking it in. Lazenby exited the passenger side of the Chevy brandishing a shotgun. After aiming the shotgun first at the driver of the Excursion, Marshall, Lazenby circled around the front of the Excursion to the passenger side of the vehicle. He banged on the passenger side door, demanding that Williams "move over." As the shotgun remained leveled at Williams' head, she managed to remove her .38 caliber revolver from her waistband; however, the gun fell out of her hand as a result of Lazenby striking the passenger side door. In desperation, Williams shoved the passenger door open, knocking Lazenby off balance and affording her an opportunity to safely flee from the Excursion. Marshall, who was confronted by the driver of the Chevy, also managed to escape, unharmed. Lazenby entered the Excursion and drove it away northbound on 7th Street, N.W.

Later that same day, Lazenby attended a social gathering in Temple Hills, Maryland. While there, Lazenby boasted about committing a car jacking at the intersection of 7th and Upshur Streets, N.W. He displayed a .38 caliber revolver as proof of his claims. An attendee of the gathering overheard Lazenby's remarks and subsequently contacted the Metropolitan Police Department regarding the comments.

The Ford Excursion was recovered on January 4, 2003, in the 400 block of Allison Street, N.W. MPD processing of the vehicle revealed the presence of the latent thumbprint of Lazenby on the vehicle's exterior passenger-side door handle.

In announcing the jury's verdict, United States Attorney Wainstein praised the work of members of the Metropolitan Police Department Detectives Julie Coley-Paci, Milton Norris, Arthur Richardson, and Sgt. Donald Yates; Mobile Crime Unit Technician Leonard Herring; Officer Charles Smith; and Fingerprint Examination Specialist Rosyln Sensabaugh. He also thanked paralegal Nina Hammond and legal assistant Michelle Hughes. Lastly, Mr. Wainstein commended Assistant United States Attorney George A. Pace, Jr., who prosecuted the case.

Edward McDonald, 24, of the 1600 block of W Street, Southeast, Washington, D.C., was found guilty by a Superior Court jury of second degree murder while armed and aggravated assault while armed, in connection with the August 10, 2002, beating death of the decedent Alvin Langston Walker, Jr. (PSA 711). McDonald is scheduled for sentencing on January 28, 2005, before the Honorable Ann O'Regan Keary and faces a possible maximum prison sentence of 70 years.

The government's evidence at trial showed that on August 10, 2002, shortly after 8:00 p.m., the decedent Mr. Walker left his apartment complex on Green Street, Southeast, driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, Southeast. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. The defendant pulled Mr. Walker over to the left rear side of the defendant's Cadillac that had been hit and in a violent and nasty tone of voice said "look what you did to my mfing car." In the middle of the street with neighbors watching the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. The defendant's blows were so forceful that at times Mr. Walker's head snapped back and his body crumbled to the ground. If Mr. Walker could not get off the ground on his own accord, the defendant then picked up Mr. Walker and continued to beat him. The defendant beat Mr. Walker non-stop and at times three of his friends joined in and also punched and beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood while demanding money from him to pay for the damages to his car. At one point during this incident Mr. Walker gave money to the defendant who took it but nonetheless continued to punch and beat Mr. Walker about his head and upper body. A person tried to intervene and asked the defendant to stop beating Mr. Walker. The defendant told that person that he would do the same thing to them. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, Southeast. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on

the steps of a corner store and demanded that he make a telephone call to get money to pay for the damages to his car. While at that location the defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant also told Mr. Walker that he should put him to sleep, which meant to kill him. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area. Shortly thereafter he returned to V Street, Southeast, where he said to neighbors "all of you nosy mfers can go in the house, the show is over," while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead. Before police officers arrived the defendant's car and the Nissan that Mr. Walker was driving had been moved from 16th Street where the fender bender occurred. Thus, when police officers arrived in the area they were unable to locate the cars involved in the accident. Although police and medical personnel viewed Mr. Walker at 16th & W Streets, there were no visible signs of the internal injuries he had just suffered. Because Mr. Walker was afraid of hospitals and doctors he declined to be taken to the hospital and was permitted to go home. Within one to two days after this incident the defendant approached a witness and threatened that person not to pick his picture if shown photographs by the police and that anyone who came to court would have a bullet with their name on it. The police later found and recovered the defendant's vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire.

Twice on Sunday morning, August 11, 2002, between 7:30 a.m. and 9:30 a.m., a neighbor saw Mr. Walker in his apartment and told him to go to the doctor. Mr. Walker said that he was not feeling well but that he would just rest and try to sleep. That same morning at approximately 11:30 a.m. a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died early Monday afternoon, August 12, 2002, from the severe blunt trauma to his abdomen and head injuries inflicted upon him during the course of this beating incident. During the course of this 15 to 20 minute atrocious beating Mr. Walker was unarmed, never fought back, never said anything threatening to the defendant, and never had the opportunity to protect or defend himself. Mr. Walker was a complete stranger to the defendant.

Assistant United States Attorney Karla-Dee Clark investigated, indicted and prosecuted the case.

Avery Johnson, age 39, of 437 Delafield Place, N.W., pled guilty to Voluntary Manslaughter While Armed for the March 20, 2004, stabbing death of Carl Johnson. The defendant pled guilty in a proceeding presided by D.C. Superior Court Judge Robert Richter. The defendant will continue to be held without bond pending sentencing on January 19, 2005. (Case No. F-1860-04, PSA 403)

The murder took place during a fist fight between the decedent and the defendant over a missing television set. During the fight the defendant retrieved a filet knife and stabbed the decedent once in the chest. The knife penetrated the heart and thereby caused his death. The defendant was held at the scene by two eyewitnesses while a third eyewitness called the police.

In announcing the plea, United States Attorney Wainstein commended Detective Michael Fulton of the Metropolitan Police Department for his able assistance in solving the case. He also praised the efforts of Assistant United States Attorney Robert Little who indicted the case and negotiated the plea.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in November 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Andre Prentice, of the 100 block of Longfellow Street, N.W., was sentenced to 15 months confinement by Judge Cushenberry on November 19, 2004, following a guilty plea on February 4, 2003, to Carrying a Pistol Without a License. **Prentice** was arrested on October 6, 2002, in the 5300 block of Madison Street, N.W. (PSA 404).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

James E. Coleman, of the 1500 block of Newton Street, N.W., was sentenced to 48 months confinement by Judge Erik P. Christian on October 14, 2004, following a conviction at trial on June 29, 2004, for Distribution of Cocaine. **Coleman** was arrested on March 14, 2004, in the 1400 block of Spring Road, N.W. (PSA 402).

Jason M. Slade, of no fixed address, was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on October 21, 2004, following a guilty plea on February 26, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Slade** was arrested on September 16, 2003, in the 900 block of Sheridan Street, N.W. (PSA 402).

Roland N. Driver, of no fixed address, was sentenced to 48 months confinement by Judge Erik P. Christian on October 14, 2004, following a guilty plea on August 9, 2004, to Attempted Possession with Intent to Distribute Heroin. **Driver** was arrested on December 21, 2003, in the 600 block of Park Road, N.W. (PSA 402).

William M. Drake, of the 200 block of 37th Place, S.E., was sentenced to 20 months confinement by Judge Russell F. Canan on October 29, 2004, following a guilty plea on August 18, 2004, to Attempted Possession with Intent to Distribute Heroin. **Drake** was arrested on March 6, 2003, in the 900 block of Kennedy Street, N.W. (PSA 403).

Mondane M. Knight, of the 600 block of Hamilton Street, N.W., was sentenced to 12 months confinement and probation by Judge Robert I. Richter on October 21, 2004, following a conviction at trial on August 13, 2004, for Distribution of Cocaine. **Knight** was arrested on November 2, 2002, in the 500 block of Kennedy Street, N.W. (PSA 403).

Eliezer Pacheco-Gonzalez, of the 8800 block of Piney Branch Road, Silver Spring, Maryland, was sentenced to 180 days confinement by Judge Lynn Leibovitz on October 19, 2004, following a conviction at trial on August 20, 2004, for Possession of Cocaine. **Pacheco-Gonzalez** was arrested on April 30, 2003, in the unit block of Riggs Road and South Dakota Avenue, N.E. (PSA 405).

Steven Curtis, of the unit block of Crittenden Street, N.W., was sentenced to 15 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on November 15, 2004, following a guilty plea on September 10, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Curtis** was arrested on July 8, 2004, in the unit block of Webster Street, N.E. (PSA 405).

Gregory W. Butler, of the 3100 block of Reedleeaf Landa, Springdale, Maryland, was sentenced to 18 months probation by Judge Russell F. Canan on November 18, 2004, following a guilty plea on September 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Butler** was arrested on March 11, 2004, in the 4300 block of 14th Place, N.E. (PSA 405).

Miles B. Chambless, of the 2300 block of Gaylord Road, Suitland, Maryland, was sentenced to two years confinement and two years probation by Judge Wendell P. Gardner, Jr. on October 13, 2004, following a guilty plea on August 22, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Chambless** was arrested on January 16, 2002, in the 1400 block of Buchanan Street, N.W. (PSA 406).

Detri A. Crawford, of the 5000 block of First Street, N.W., was sentenced to seven months confinement and two years probation by Judge Thomas J. Motley on October 13, 2004, following a guilty plea on September 24, 2002, to Distribution of Heroin. **Crawford** was arrested on July 6, 2001, in the 5000 block of First Street, N.W. (PSA 407).

Nykeesha C. Gregg, of the 1400 block of Spring Road, N.W., was sentenced to 30 days confinement and one year probation by Judge Robert I. Richter on October 15, 2004, following a guilty plea on August 8, 2003, to Possession of Cocaine. **Gregg** was arrested on May 2, 2003, in the 1400 block of Spring Road, N.W. (PSA 409).

David P. Jones, of the 4000 block of 4th Street, N.W., was sentenced to 18 months confinement and 18 months probation by Judge Lynn Leibovitz on October 24, 2004, following a guilty plea on January 24, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on October 23, 2003, in the 800 block of Taylor Street, N.W. (PSA 409).

Duy H. Tran, of the 1400 block of Park Road, N.W., was sentenced to 12 months probation by Judge Gerald I. Fisher on November 8, 2004, following a guilty plea on March 17, 2004, to Possession of Cocaine. **Tran** was arrested on August 10, 2003, in the 1400 block of Park Road, N.W. (PSA 412).

Maurice N. Moye, of the 1800 block of Newton Street, N.W., was sentenced to 270 days confinement and three years probation by Judge Rafael Diaz on October 20, 2004, following a guilty plea on July 29, 2004, to Attempted Distribution of Heroin. **Moye** was arrested on February 18, 2004, in the unit block of Georgia Avenue and Prince Place, N.W. (PSA 414).

Lamont D. Burke, of the 4100 block of 24th Avenue, Temple Hills, Maryland, was sentenced to one year confinement and two years probation by Judge Frederick H. Wiseberg on November 18, 2004, following a guilty plea on October 28, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Burke** was arrested on September 2, 2003, in the 600 block of Columbia Road, N.W. (PSA 414).

DISTRICT COURT REPORT

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan pleaded guilty to an indictment before U.S. District Court Judge Paul L. Friedman, admitting that he possessed more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.

Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Audrey McNeill, Jon Moeller, Anthony Hissong, and Ronald Clark; Dr. Richard Vorder Bruegge of the FBI Laboratory; Dr. Barbara Craig of the National Naval Medical Center, former Assistant U.S. Attorney Mark Rothenberg, who indicted the case, and Assistant U.S. Attorney Barbara E. Kittay, who prepared it for trial.

Kevin Brown, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted Brown of the charges in May 2004.

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a grey suit, which earned him the moniker,

“the Gentleman Bandit,” entered the SunTrust Bank, located at 1925 K Street, N.W., Washington, D.C., and sat down at a bank employee’s desk, which was situated in the lobby of the bank. Brown then displayed a pistol and told the employee, “I need to get into the vault.” Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area. As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee’s head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20th Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

MPD Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown’s 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the sentence, the leaders of the MPD, FBI and U.S. Attorney’s Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, Cheryl Simms, student law clerk Kimberly Aytes and Assistant United States Attorney Frederick Yette, who prosecuted the case.

Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, N.W.; Carlos Aguiar, 24, of the 1400 block of Fairmont Street, N.W.; Bryan Burwell, 27, of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, of the 2600 block of Brinkley Road, Ft. Washington, Maryland, and Malvin Palmer, 20, of Bronx, New York. The six defendants were initially indicted in August on charges of conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number. This week's superseding 21-count indictment now includes the following charges: Conspiracy to Participate in a Racketeer Influenced Corrupt Organization, Conspiracy to Commit Armed Bank Robbery, Armed Bank Robbery, (Using and Carrying a Firearm in Relation to a Federal Crime of Violence, Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, Aiding and Abetting; Assault With Intent to Kill While Armed.

The RICO conspiracy alleges that the six individuals participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, N.W., Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, N.W., Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, N.W., Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

To date, three individuals have pled guilty to related charges in this matter. A trial date has not yet been set for the remaining six defendants. An arraignment is currently scheduled for November 18, 2004, before U.S. District Court Judge Colleen Kollar-Kotelly.

In announcing the superseding indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, Metropolitan Police Department Chief Charles Ramsey, John Malone, Special Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives' Washington Field Office, and U.S. Marshal George Walsh praised the efforts of the FBI Washington and Baltimore Field Offices and Laboratory; the U.S. Marshal Service, the Bureau of Alcohol, Tobacco, Firearms and Explosives; the Metropolitan Police Department; and the Prince George's County Police Department, all of whom contributed greatly to this investigation.

A California aircraft parts supplier, Interaero, Inc., was sentenced by the Honorable Judge John Garrett Penn of the U.S. District Court for the District of Columbia to a fine of \$500,000 to be paid over a period of corporate probation of five years. Interaero pleaded guilty on August 17, 2004, to a one-count Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the

People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China ("PRC") and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

This sentence is the ninth, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Secretary Michael J. Garcia commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

Dr. Myra Sampler, 56, a local podiatrist, of Silver Spring, Maryland, was sentenced in United States District Court by the Honorable Rosemary M. Collyer to 25 months in prison and three years of supervised release in connection with Sampler's plea in a health care fraud case. Sampler pled guilty in August 2004 to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration.

According to the government's evidence, the defendant, Myra Sampler, is a podiatrist, who from 1999 through the Spring of 2003, cultivated a practice that relied almost entirely on servicing Medicaid patients in the District of Columbia. As an approved Medicaid provider,

Sampler submitted numerous claims to D.C. Medicaid for patients she claimed to have seen and received from D.C. Medicaid approximately \$302,128 in 2002, \$521,236 in 2003, and \$224,187 between January and April of 2004. Those figures made Sampler one of the top-ranked recipients in the District of Columbia, regardless of specialty, of Medicaid payments in 2003 and in the first four months of 2004.

Sampler, in a pattern of deceit that spanned five years, submitted claims for providing services she had not completed and for treating patients she had not even seen. She billed Medicaid more than 100 times for purportedly treating patients who had died before the claimed date of service. She repeatedly billed Medicaid for purportedly seeing patients when she was, in fact, traveling outside of the United States. Evidence indicated, for instance, that Dr. Sampler billed Medicaid for seeing patients while she was traveling on the Caribbean Island of St. Martin, and while she was traveling in Cancun, Mexico. Indeed, just during 2002 and 2003, she billed Medicaid for having treated well more than 400 patients while she was out of the country.

Sampler also claimed to have seen, but did not actually see, exceedingly large numbers of patients in any given day: for example, Sampler billed Medicaid for having treated 105 D.C. Medicaid recipients on April 7, 2003; 93 D.C. Medicaid recipients on March 30, 2002; 93 D.C. Medicaid recipients on May 29, 2002; 92 D.C. Medicaid recipients on August 31, 2002; and 88 D.C. Medicaid recipients on September 3, 2003. Finally, Sampler billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other.

Sampler deposited her ill-gotten gains into several bank accounts, and some of the money she had obtained was seized pursuant to a warrant in April 2004. Overall, Dr. Sampler made more than a million dollars from Medicaid between January 2002 and April 2004, and roughly \$420,000 of that total was recovered at the time the warrant was executed.

In announcing this sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of United States Health and Human Services Office of Inspector General Special Agent Jason Marrero, United States Postal Inspector Brian Evans, and Investigator Kathleen Jansen of the District of Columbia Department of Health. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

Ronald J. Goreski, 63, of Herndon, Virginia, was sentenced to 27 months in jail for possession of child pornography by the Honorable John Garrett Penn, United States District Judge for the District of Columbia. The defendant had earlier pled guilty to possession of child pornography on June 9, 2004.

According to the evidence presented by the government and agreed to by the defendant at the time of his plea of guilty, in June, 2003, fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W.,

Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative work of the Federal Bureau of Investigation Washington Field Office. He also thanked Cheryl Simms for administrative support, and commended Assistant United States Attorneys Jelahn Stewart and Catharine A. Hartzenbusch, who prosecuted the case.

Gregory Murray, 38, of the 1200 block of Otis Place, N.W., Washington, D.C., pled guilty before United States Magistrate Judge Alan Kay to a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Georgetown Branch of the Department of Motor Vehicles ("DMV"). That office is located at 3222 M Street, N.W., Washington, D.C. (PSA 206). Murray pled guilty to aiding and abetting the receipt of bribes by a public official.

According to the government's evidence, the investigators contacted this individual, Craig Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Late last month, Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official. All three defendants face up to 15 years in

prison when sentenced by United States District Judge Colleen Kollar-Kotelly early next year, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

This matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office, which were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorneys Daniel P. Butler, who is prosecuting the case.

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, N.E., was sentenced before United States District Judge Paul L. Friedman to 50 months in prison and ordered pay \$60,000 in restitution for phoning in false bomb threats on December 12, 2003, and February 20, 2004. Foster pled guilty to making threats to kill and injure others by means of an explosive on August 10, 2004. Judge Friedman also ordered Foster to pay \$60,000 in restitution.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, N.E. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, N.E., which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, N.E. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, N.E., were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, N.E., and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Director in Charge Michael A. Mason praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., was sentenced on his prior guilty plea to access device (credit card) fraud. Wise was sentenced by United States District Judge James Robertson to 33 months in prison, to be followed by 3 years of supervised release. He was also ordered to pay restitution to Saks ("Saks") Fifth Avenue of \$45,069.15.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the defendant's sentence, United States Attorney Wainstein and Special Agent in Charge Burch commended the diligent, hard work on this matter by the U.S. Secret Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted the case.

America Yegile Haileselassie ("Haileselassie"), 25, of 1203 Otis Street, N.E., Washington, D.C., was sentenced before the Honorable John D. Bates of the United States District Court for the District of Columbia to 33 months in prison. Haileselassie pled guilty in May 2004 to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System.

The evidence in this case established that at approximately 6:30 a.m., on Sunday, April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority ("WMATA"), which is responsible for the operation of the Metrorail system. Haileselassie placed a telephone call to WMATA from his home computer by accessing the Internet through a wireless access device on the computer of one of his neighbors. Haileselassie did not have permission to make use of the neighbor's wireless access device. Haileselassie, who is hearing impaired, placed the call on a system similar to a TTY (text telephone) machine commonly used for the hearing impaired. The system is designed to permit the hearing impaired to communicate with others through a relay operator. The relay operator performs this function by (a) reading aloud the complete text of any typed message from the caller for the recipient to hear and (b) typing any response by the recipient of the call for the caller to read. The caller and the recipient of the call are "on the line" with the relay operator at the same time. To perform this function, the relay operator relays the written and oral messages verbatim. Using this relay system, Haileselassie communicated with a WMATA police dispatcher for approximately thirty minutes.

Throughout the call, Haileselassie made several threats to blow up trains and stations in the Metrorail system and to kill many train passengers. Haileselassie also threatened to kill President George W. Bush. In response to a question from the WMATA dispatcher about the nature of the bombs, Haileselassie said that they were made with C-4 explosives and contained both "gas explosives" and "radiation."

Upon receipt of these threats, a variety of federal, state, and local law enforcement authorities took action, including searching the Metrorail system with personnel and bomb-sniffing dogs for several hours. No bombs were ever located.

At the plea hearing, Haileselassie also admitted to his having made an earlier threat to the Metrorail system. At approximately 2:30 p.m. on February 3, 2003, Haileselassie placed a call to MPD's communications center from a TTY machine inside of the Anacostia Metro station

located in S.E. Washington, D.C. In that call, Haileselassie threatened to blow up the Anacostia Metro station. In response to that earlier threat, local law enforcement authorities searched the station using personnel and bomb-sniffing dogs. No bombs were located.

The guilty plea and sentencing are the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office. In announcing this sentencing, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation ("FBI"), James B. Burch, Special Agent in Charge of the Washington Field Office of the United States Secret Service ("USSS"), Polly L. Hanson, Chief of the Metro Transit Police Department ("MTPD"), and Charles H. Ramsey, Chief of the Metropolitan Police Department ("MPD") commended the concerted efforts of FBI Special Agents Christine A. Botz and Amy L. Lasut, USSS Special Agent Daniel P. Kurz, MTPD Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang. They also praised Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who prosecuted the case.

Michael Lorusso, 39, the former Deputy Director of the District of Columbia's Office of Property Management (OPM), and Fernando J. Villegas, 42, a Washington area building contractor who operated a company called International Builders, Inc. ("IBI") pled guilty before U.S. District Judge Ricardo Urbina to bribery conspiracy charges.

During 2001 and 2002, Lorusso violated city contracting rules as a D.C. government official by awarding various contracts to Villegas and his company, IBI, that resulted in profits to Villegas in excess of \$2 million. In return, Lorusso received numerous illegal benefits from Villegas including cash, gifts, use of luxury vehicles, and vacation trips. Lorusso also pleaded guilty to a second count of conspiracy related to his participation in another bribery scheme with a Washington D.C. area real estate company in 2001 and 2002.

According to the government's evidence, between November 2000 and January 2003, Michael Lorusso, as Deputy Director of OPM, was responsible for arranging for the purchase of construction services and related items such as furniture and technology equipment for properties owned and leased by the D.C. government. One of the individuals who sought to do business with the D.C. government was Fernando J. Villegas, owner and President of International Builders, Inc. or "IBI." As President of IBI, Villegas placed bids and otherwise negotiated on behalf of IBI to obtain contracts and "task orders" to perform construction work for the D.C. government and provide furniture or other items to the D.C. government.

On numerous occasions between November 2001 and January 2003, Lorusso took actions as a D.C. government official that benefitted Villegas and his company, IBI, including the award – without competitive bidding - of over \$8 million in construction contracts, or "task orders," under an existing contract with another firm. In return, Villegas provided numerous items of value to Lorusso, including: a Cartier brand wrist watch costing in excess of \$3000; a plasma screen television (over \$6000); airfare and hotel in connection with a trip to Florida; \$25,000 to Lorusso's attorney for the benefit of Lorusso; regular use of a BMW brand Sports Utility

Vehicle, for which IBI was then making lease payments of approximately \$843 per month; the use of Villegas' 1999 Mercedes for several months; and cash payments.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Acting Inspector General for the District of Columbia Austin Anderson commended City Councilmember Jim Graham for uncovering evidence of possible favoritism by Lorusso toward certain contractors during City Council hearings held by the Councilmember in 2003. They also thanked the city government for the assistance and cooperation it provided throughout this investigation. Lastly, they praised the work of FBI Special Agents David McClelland and Thomas Chadwick, District of Columbia Inspector General Agent Larry Carr, Legal Assistant Lisa Robinson, and Assistant United States Attorney Mark H. Dubester, who handled the grand jury investigation leading to the pleas in this case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	11/12/2004 03:15	04155699	UUA GLENN S. LEON	GARDNER, ERIC R	F0704304	SC, HOMICIDE SECTION 6711 GEORGIA AVE NW
401	11/17/2004 12:30	04000152	UCSA PWID MARIJ (FEL) ALLISON HARNISCH LEOTTA	BENTON, RUSTAYNE C	F0712704	SC, FELONY SECTION 6900 GEORGIA AVE NW
401	11/22/2004 04:00	04160427	THEFT 2ND DEGREE DAVID S. JOHNSON	PALMER, RICHARD D	M1213704	SC, MISDEMEANOR SECTION 1310 FLORAL ST NW
401	11/30/2004 16:00	04164025	ARMED ROBBERY ANN H. PETALAS	GARDNER, ERIC R	F0740204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 435 8TH ST NW
401	11/30/2004 18:00	04154767	ARMED ROBBERY ANN H. PETALAS	GARDNER, ERIC R	F0740204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 NORTH CAPITOL AND EASTER
402	11/03/2004 03:00	04151556	THEFT 1ST DEGREE B. PATRICK COSTELLO	INGRAMLE, EVERETT	F0681004	SC, MISDEMEANOR SECTION 4820 FORT TOTTEN DR. NE
402	11/03/2004 03:00	04151566	THEFT 1ST DEGREE B. PATRICK COSTELLO	RANDOLPH, DAVID W	F0681104	SC, MISDEMEANOR SECTION 4820 FORT TOTTEN DR NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	11/03/2004 03:00	04151566	THEFT 1ST DEGREE B. PATRICK COSTELLO	BOLDEN, AL J	F0681204	SC, MISDEMEANOR SECTION 4820 FORT TOTTEN DR NE
402	11/06/2004 23:14	04153419	THEFT 2ND DEGREE VASU B. MUTHYALA	HARRISON, CLINTON N	M1172404	SC, MISDEMEANOR SECTION 6428 GEORGIA AVE NW
402	11/07/2004 03:35	04153490	UCSA POSS MARIJUANA VASU B. MUTHYALA	GREEN, PATRICK M	M1170604	SC, MISDEMEANOR SECTION 5400 1ST PL NW
402	11/08/2004 02:48	04153889	UCSA POSS COCAINE DENISE A. SIMMONDS	SHORT, DAMON A	M1165304	SC, MISDEMEANOR SECTION 400 KENNEDY ST NW
402	11/09/2004 19:41	04154080	UCSA POSS COCAINE DAVID S. JOHNSON	WATERS, SHEILA M	M1173004	SC, MISDEMEANOR SECTION 5700 3RD ST NE
402	11/09/2004 21:35	04154732	UNLAWFUL ENTRY DAVID S. JOHNSON	BEST, DEMETRUIS	M1176104	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW
402	11/10/2004 20:44	04154159	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	WATSON, DARRYL M	M1177104	SC, MISDEMEANOR SECTION 6313 9TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	11/13/2004 15:52	04156365	UCSA POSS COCAINE JOHN PEARSON	PARKER, DAVID B	M1190104	SC, MISDEMEANOR SECTION 13TH AND COLORADO AVE NW
402	11/18/2004 13:45	04158594	THEFT 1ST DEGREE PERHAM GORJI	DISHMAN, HARRY L	F0715804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6428 GEORGIA AVE NW
402	11/19/2004 13:40	04157261	ASLT W/I ROB WHILE ARMED ANN H. PETALAS	CROSS, DERRICK N	F0719504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 4 6217 GEORGIA AVE NW
402	11/21/2004 05:23	04160060	THEFT 2ND DEGREE	KEY, DERRICK E	M1212904	SC, MISDEMEANOR SECTION 6400 BLK PINEY BRANCH RD
402	11/21/2004 05:40	04160060	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HENDERSON, CALVIN S	F0723104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6400 BLK 9TH ST NW
402	11/21/2004 05:42	04160060	THEFT 2ND DEGREE	ONEAL, LEON A	M1212804	SC, MISDEMEANOR SECTION 6400 9TH ST NW
402	11/23/2004 23:35	04161344	SHOPLIFTING	THOMAS, BERDETT A	M1221004	SC, MISDEMEANOR SECTION 6514 GEORGIA AVE NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	11/23/2004 23:42	04036792	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HUFF, MICHAEL	F0728604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3RD AND NICHOLSON STREET
402	11/24/2004 03:40	04161376	DEST OF PROPERTY FERNANDO CAMPOAMOR- SANCHEZ	PIKE, ANTHONY A	M1219304	SC, MISDEMEANOR SECTION 6127 14TH ST NW
402	11/25/2004 00:00	04161788	SIMPLE ASSAULT JOHN W. BORCHERT	GRAVES, LAKIA	M1223704	SC, MISDEMEANOR SECTION 25 KENNEDY ST NW, APT. 302
402	11/26/2004 12:50	04162245	SHOPLIFTING MARGARET A. SEWELL	MAYO, VELMA L	M1225204	SC, MISDEMEANOR SECTION 6514 GEORGIA AVE NW
403	11/07/2004 02:00	04153456	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN PERHAM GORJI	CARR, RASHAD P	F0690704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 619 KENNEDY ST NW
403	11/07/2004 21:00	04042448	SIMPLE ASSAULT GEOFFREY CARTER	EVANS, MICHAEL	M1169204	SC, MISDEMEANOR SECTION 1100 FIRST TERRACE NW
403	11/10/2004 17:15	04155063	DEST OF PROPERTY	DAVIS, GREGORY E	M1201204	SC, MISDEMEANOR SECTION 7312 GA AV NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	11/12/2004 19:00	04155986	SHOPLIFTING JOHN PEARSON	WILLIAMS, ANTHONY	M1184104	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	11/15/2004 19:00	04157273	UCSA POSS DRUG PARA B. PATRICK COSTELLO	GRANT, RUTH N	M1190804	SC, MISDEMEANOR SECTION 1300 LONGFELLOW ST NW
403	11/16/2004 18:04	04157797	UCSA POSS COCAINE OPHER SHWEIKI	WILLIAMS, GENEVA L	M1197104	SC, MISDEMEANOR SECTION 911 KENNEDY ST NW
403	11/16/2004 18:04	04157797	UCSA POSS COCAINE OPHER SHWEIKI	DAVIS, JOY A	M1197204	SC, MISDEMEANOR SECTION 911 KENNEDY ST NW
403	11/17/2004 20:31	04158296	UCSA DIST. COCAINE	SUTTON, DAVID D	F0714004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
403	11/17/2004 20:33	04158288	UCSA DIST. COCAINE	BROWN, DELANTE J	F0712604	SC, FELONY SECTION 6001 GA AVE NW
403	11/17/2004 20:33	04158288	UCSA POSS COCAINE DANIEL A. PETALAS	WASHINGTON, WALTER	M1199204	SC, MISDEMEANOR SECTION 700 BLK LONGFELLOW ST NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	11/18/2004 02:55	04158408	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DELEON, GILBERTO N	F0715604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5311 8TH ST NW
403	11/19/2004 20:42	04159343	UCSA POSS HEROIN CHARLES N. FLOYD	STEWART, RONALD W	M1208504	SC, MISDEMEANOR SECTION 5000 NEW HAMPSHIRE AVE N
403	11/20/2004 18:00	04159854	UCSA P W/I D MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	DAWKINS, BRANDON	M1214704	SC, MISDEMEANOR SECTION 300 DELAFIELD PL NW
403	11/20/2004 18:12	04159853	THREATEN INJURE A PERSON PERHAM GORJI	AUSTIN, DEMETRIUS	F0724704	SC, GRAND JURY/INTAKE SECTION 300 DELAFIELD PL NW
403	11/23/2004 22:15	04161305	APO PERHAM GORJI	BRADFORD, LANETTE	F0730804	SC, GRAND JURY/INTAKE SECTION 3RD AND KENNEDY ST NW
403	11/23/2004 22:15	04161305	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN PERHAM GORJI	LEWIS, SCOTT	F0730904	SC, GRAND JURY/INTAKE SECTION 3RD ST AND KENNEDY ST NW
403	11/24/2004 16:00	04161613	DEST OF PROPERTY	TAYLOR, STANLEY L	M1222904	SC, MISDEMEANOR SECTION 711 KENNEDY STREET NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	11/26/2004 16:25	04162325	RECEIVE STOLEN GOODS YOU J. LEE	DYSON, DONNELL	M1228004	SC, MISDEMEANOR SECTION 613 HAMILTON ST NW
403	11/27/2004 01:21	04162521	UUA PERHAM GORJI	GUTIERREZ, JOSE J	F0734604	SC, GRAND JURY/INTAKE SECTION 1400 BLK NICHOLSON ST NW
403	11/27/2004 14:41	04162717	UCSA P W/I D COCAINE	BYRD, DONALD W	F0736004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1311 KENNEDY ST NW
403	11/28/2004 14:50	04037152	UCSA POSS MARIJUANA GEOFFREY CARTER	WOODS, ANTHONY	M1231804	SC, MISDEMEANOR SECTION 264 MISSOURI AVE NW
403	11/28/2004 14:55	04037152	UCSA POSS MARIJUANA GEOFFREY CARTER	DANCY, KENNETH B	M1231904	SC, MISDEMEANOR SECTION 264 MISSOURI AVE NW
403	11/29/2004 02:34	04163329	UCSA P W/I D COCAINE	JENKINS, NORMAN D	F0736504	SC, GRAND JURY/INTAKE SECTION 7TH & KENNEDY ST NW
404	11/03/2004 00:20	04151520	THREATS BODILY HARM FERNANDO CAMPOAMOR- SANCHEZ	MANCIA, RENE A	M1154104	SC, MISDEMEANOR SECTION 824 VARNUM ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	11/05/2004 06:45	04147637	1ST DEGREE SEXUAL ASSAULT	HUDSON, MORRIS	F0688304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 512 RANDOLPH ST NW
404	11/06/2004 20:30	04153355	UTTERING PERHAM GORJI	ALSON, KERA R	F0692804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 3914 14TH ST NW
404	11/08/2004 15:00	04154105	THREATEN INJURE A PERSON PERHAM GORJI	WITHERSPOON, JASPER	F0695604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 6001 GA AVE NW
404	11/10/2004 01:40	04154800	UUA	WILLIAMS, HERBERT L	F0698904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 14TH AND BUCHANNAN ST NW
404	11/10/2004 01:50	04154800	UUA	JOHNSON, NATHAN T	F0699004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 14TH AND BUCHANAN ST NW
404	11/10/2004 06:30	04127439	ARMED ROBBERY PERHAM GORJI	BALL, JONANTHAN E	F0698304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION GEORGIA AVE & KANSAS AVE
404	11/13/2004 12:20	04156264	UCSA POSS DRUG PARA CHARLES N. FLOYD	LANE, JOHN C	M1189404	SC, MISDEMEANOR SECTION HAREWOOD ST & ROCK CREEK

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	11/13/2004 16:50	04156366	SHOPLIFTING DAWN N. TOLSON- HIGHTOWER	LOGAN, COREY L	M1188504	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	11/13/2004 22:01	04156494	THEFT 1ST DEGREE PERHAM GORJI	ANTHONY, JARREAU L	F0706304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 600 BLK QUINCY ST NW
404	11/14/2004 02:05	04156552	UCSA POSS MARIJUANA B. PATRICK COSTELLO	DAY, RICO N	M1189504	SC, MISDEMEANOR SECTION 900 BLK BUCHANAN ST NW, APT. `
404	11/16/2004 20:55	04156857	UNLAWFUL ENTRY DAVID S. JOHNSON	WELLS, MARIO D	M1195504	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	11/16/2004 22:06	04094239	UNLAWFUL ENTRY DAVID S. JOHNSON	WELLS, MARIO D	M1195504	SC, MISDEMEANOR SECTION 50 I STREET SE
404	11/17/2004 20:15	04158276	UNLAWFUL ENTRY DANIEL A. PETALAS	ENOUMA, PATOU	M1199904	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	11/18/2004 08:45	04158459	BURGLARY II	DUVALL, WILLIAM D	F0716804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 801 SHEPHERD ST NW

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404	11/18/2004 19:15	04156001	UCSA P W/I D COCAINE PERHAM GORJI	GREGORY, RODRICK	F0716004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 310 DELAFIELD PL NW
404	11/18/2004 19:15	04156001	UCSA P W/I D COCAINE PERHAM GORJI	WILSON, PATRICIA I	F0716104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 310 DELAFIELD PL NW
404	11/18/2004 19:15	04156001	UCSA P W/I D COCAINE PERHAM GORJI	DIXON, JOHNYCE S	F0716204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 310 DELAFIELD PL NW
404	11/18/2004 19:15	04156001	UCSA P W/I D COCAINE PERHAM GORJI	WILSON, JOHN F	F0716304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 310 DELAFIELD PL NW
404	11/20/2004 23:15	04159944	SIMPLE ASSAULT CHARLES N. FLOYD	KELLY, KIMBERLY	M1210904	SC, MISDEMEANOR SECTION 1435 SPRING RD NW
404	11/22/2004 00:44	04160391	ARMED ROBBERY ANN H. PETALAS	ATKINS, ALONZO	F0725004	SC, MAJOR CRIMES 3700 BLK NEW HAMPSHIRE A
404	11/26/2004 17:45	04162354	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN PERHAM GORJI	MERRITT, ANTHONY	F0735004	SC, GRAND JURY/INTAKE SECTION 200 WEBSTER ST NW

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404	11/26/2004 19:00	04162380	UCSA POSS COCAINE	JOHNSON, JERMAN B	M1227904	SC, MISDEMEANOR SECTION 1400 QUINCY ST NW
404	11/27/2004 15:45	04162725	UCSA POSS COCAINE GEOFFREY CARTER	JUAREZ-FLORES, JESUS E	M1229404	SC, MISDEMEANOR SECTION 800 UPSHUR ST NW
404	11/27/2004 15:45	04162725	UCSA POSS MARIJUANA GEOFFREY CARTER	SABILLON-FLORES, RENE O	M1229504	SC, MISDEMEANOR SECTION 800 UPSHUR ST NW
405	11/06/2004 20:30	04153324	UCSA P W/I D HEROIN	PAGE, JAMES M	F0689904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4900 SOUTH DAKOTA AVE NE
405	11/10/2004 18:42	04035479	APO KERI S. BARTA	SAVOY, DELONTA S	F0701304	SC, FELONY SECTION FORT TOTTEN AND BUCHANAN
405	11/10/2004 18:42	04035479	UCSA P W/I D PCP KERI S. BARTA	THOMAS, SEAN R	F0701204	SC, FELONY SECTION FORT TOTTEN AND BUCHANAN
405	11/15/2004 00:45	04156923	UCSA POSS MARIJUANA JOHN W. BORCHERT	JOHNSON, KEVIN G	M1186604	SC, MISDEMEANOR SECTION 5400 SOUTH DAKOTA AVE NE

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405	11/16/2004 06:13	04036045	CARRYING PISTOL W/O LICENSE JOHN PEARSON	SAVOY, DELONTA S	M1196604	SC, MISDEMEANOR SECTION 390 TAYLOR ST NE, APT. U44
405	11/16/2004 06:13	04036045	UCSA POSS OTHER JOHN PEARSON	SCOTT, DARRYL P	M1196404	SC, MISDEMEANOR SECTION 390 TAYLOR ST NE, APT. U44
405	11/16/2004 19:00	04461527	ARMED ROBBERY M. COLLEEN COVELL	BOOTH, ALBERT L	F0713604	SC, HOMICIDE SECTION 4962 SARGENT ROAD NE
405	11/17/2004 01:51	04157907	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	SOLOMAN, DAVID	F0711504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 EASTERN AVE NE
405	11/17/2004 01:51	04157907	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL V. TOMASELLI	RHODES, ANGELA G	F0711604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 BLK EASTERN AVE NE
405	11/19/2004 16:40	04159325	UCSA POSS MARIJUANA OPHER SHWEIKI	BRANCH, MARQUES A	M1207804	SC, MISDEMEANOR SECTION 124 WEBSTER ST NW
405	11/19/2004 19:15	04159329	UCSA POSS MARIJUANA MARGARET A. SEWELL	FRENCH, ADOLPHE J	M1206804	SC, MISDEMEANOR SECTION 100 RIGGS RD NE

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405	11/23/2004 16:13	04161128	THEFT 2ND DEGREE RHONDA L. CAMPBELL	ALABI, OLADAYO M	M1218704	SC, MISDEMEANOR SECTION 127 VICTOR ST NE